



# **AGENDA**

## **MINNEOLA CITY COUNCIL MEETING**

**Minneola City Hall**  
**October 5, 2021 at 6:30 p.m.**

### **I. CALL TO ORDER**

### **II. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE**

### **III. AGENDA REVIEW**

### **IV. PUBLIC COMMENTS**

*The Minneola City Council will hear questions, comments, and concerns from the public. Action may not be taken by the city council at this meeting; however, questions may be answered by staff or issues may be referred for appropriate staff action.*

Note: Pursuant to F.S. 286.0114 and the City of Minneola's Public Participation Policy adopted by Resolution 2013-19, members of the public shall be given a reasonable opportunity to be heard on propositions before the city council. Accordingly, comments, questions, and concerns regarding items listed on this agenda shall be received at the time the city council addresses such items during this meeting.

Pursuant to Resolution 2013-19, public comments are generally limited to three minutes.

### **V. PROCLAMATION**

Item 1: White Cane Awareness Day Proclamation

### **VI. CITY MANAGER'S CONSENT AGENDA**

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| Item 2: City Council Meeting Minutes                                | Consider a Request to Approve the September 21, 2021 City Council Meeting Minutes.  |
| Item 3: City Council Budget Hearing Minutes                         | Consider a Request to Approve the September 21, 2021 City Council Budget Hearing Minutes.   |
| Item 4: Purchase Request – Exhaust Capture System – Funds Available | Consider a Request to Approve the Purchase of a Direct Sources Exhaust Capture System for the New Fire Station Contingent on Grant Award. |
| Item 5: Purchase Request – Acoustic Panels Budgeted                 | Consider a Request to Purchase Acoustic Panels for the Council Chambers to Improve the Sound Quality During Council Meetings.             |

### **VII. COUNCIL DISCUSSION & ACTION ITEMS**

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| Item 6: Consultation & Lobbying Services Agreement – Funds Available | Consider a Request to Enter into an Agreement with Spratt & Associates to Provide Consulting Services from October 1, 2021 to September 30, 2022. |
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| Item 7: Public Safety Complex Construction Project – Bid Award                       | Consider a Request to Approve the Bid Award for the Construction of the Public Safety Complex to New Vista Builders Group Subject to Construction Contract Negotiations with the Company. |
| Item 8: The Reserve at Lake Ridge Recreation Area Site Plan<br><i>Quasi-Judicial</i> | Consider Approval of The Reserve at Lake Ridge Recreation Area Site Plan.   |
| Item 9: Sterling Venue Revised Site Plan<br><i>Quasi-Judicial</i>                    | Consider Approval of the Sterling Venue Revised Site Plan.  |

### **VIII. FINAL PUBLIC COMMENTS**

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### **IX. REPORTS**

City Manager Mark Johnson  
City Attorney Scott Gerken  
Vice-Mayor Pam Serviss  
Councilor Debbie Flinn  
Mayor Pat Kelley  
Councilor Kelly Price  
Councilor Joseph Saunders

In accordance with the Americans with Disabilities Act, persons needing a special accommodation or an interpreter to participate in the proceeding should contact the city clerk's office at (352) 394-3598, extension 112, at least 48 hours prior to the date of the meeting. F.S. 286.0105 "If a person decides to appeal any decision or recommendation made by the city council with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, in which the record includes the testimony and evidence upon which the appeal is to be based.